



भारत सरकार
GOVERNMENT OF INDIA

वित्त मंत्रालय, राजस्व विभाग,
Ministry of Finance, Department of Revenue,
प्रधान मुख्य आयुक्त का कार्यालय,
Office of the Principal Chief Commissioner,

केंद्रीय जीएसटी क्षेत्र, अहमदाबाद. जीएसटी भवन, राजस्व मार्ग, अम्बावाड़ी अहमदाबाद 380015.
Central GST Zone, Ahmedabad, GST Bhavan, Revenue Marg, Ambavadi, Ahmedabad - 380015.

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By Speed Post/Hand Delivery

फा. स. V/RTI/22/PCCO/2020-21 11662

दिनांक: 24.07.2020

सेवा में,

केंद्रीय लोक सूचना अधिकारी (सी.पी.आई.ओ.),

कार्यालय, प्रधान आयुक्त/ आयुक्त

केंद्रीय वस्तु एवं सेवाकर

अहमदाबाद- साउथ / अहमदाबाद- नार्थ

गांधीनगर / राजकोट / भावनगर / कच्छ

महोदय/ महोदया,

विषय:- सूचना का अधिकार अधिनियम (आर.टी.आई.), 2005 के अंतर्गत Sh. Sanjay Thul द्वारा दाखिल किया गया आवेदन - संबंधी |

सूचना का अधिकार अधिनियम (आर.टी.आई.), 2005 के अंतर्गत Sh. Sanjay Thul द्वारा ऑनलाइन दाखिल किया गया आवेदन जिसका पंजीकरण संख्या CCEAB/R/E/20/00035 दिनांक 23.07.2020 है, सूचना का अधिकार अधिनियम (आर.टी.आई.), 2005 की धारा 6(3) के तहत आपके कार्यालय को अंतरित किया जाता है क्योंकि मांगी गई सूचना विशेषतः आपके कार्यालय से सम्बंधित है।

आपसे अनुरोध है कि उपर्युक्त आवेदन में मांगी गई अपेक्षित सूचना अधिनियम के प्रावधानों एवं उसके अधीन बने नियमों के अंतर्गत, आवेदक को सीधे ही मुहैया करे |

भवदीय,

सलग्न :- यथोपरि

(नितिन जैन)

उप आयुक्त

Copy to:

1. Sh. Sanjay Thul, 17, Ramai Nagar, Nari Road, Nagpur, Pin: 440026 for information please.



241847/2020/Admn-O/o Commr-CGST-Gandhinagar
RTI REQUEST DETAILS

Registration No. : CCEAB/R E/20 00035 **Date of Receipt :** 23 07/2020
Type of Receipt : Online Receipt **Language of Request :** English
Name : Sanjay Thal **Gender :** Male
Address : 17, Ramai Nagar, Nari Road,, Nagpur, Pin:440026
State : Maharashtra **Country :** India
Phone No. : Details not provided **Mobile No. :** +91-9822740096
Email : thulsanjay@gmail.com
Status(Rural/Urban) : Urban **Education Status :**
Is Requester Below Poverty Line ? : No **Citizenship Status :** Indian
Amount Paid : 10) **Mode of Payment :** Payment Gateway
Does it concern the life or Liberty of a Person ? : No(Normal) **Request Pertains to :**

Information Sought :

It is observed from the information received under RTI Act that Central Excise Raipur Commissioner has confirmed the demands of crores of rupees against M's.Bhatapara Polytex, Bhatapara which was not recovered by the department nor dropped by the court moreover it is not reflected in the arrears of the department.
 Similar case is observed in Nagpur where Commissioner Central Excise Nagpur has confirmed the demand of crores of rupees against M/s.Eva Text Nagpur which was not recovered by the department nor dropped by the court and it is also not reflected in the arrears of the department.
 The above two cases shows that there is no proper monitoring of confirmed demand in the department. In this back drop please provide the following information of last twenty years under RTI Act.
 (A) Details of confirmed demand of rupees one crore (duty plus penalty) and above and their status.
 (B) Monitoring system of confirmed demand.
 (C) Cases observed during reconciliation as narrated above.

All
 errors
 corrected

 <p>सत्यमेव जयते</p>	<p>केंद्रीय वस्तु, सेवा कर एवं केंद्रीय उत्पाद शुल्क, गांधीनगर आयुक्तालय OFFICE OF THE COMMISSIONER OF CENTRAL GST & CENTRAL EXCISE GANDHINAGAR सीमा शुल्क भवन, आकाशवाणी के पास, नवरंगपुरा, CUSTOM HOUSE, NEAR ALL INDIA RADIO, NAVRANGPURA, अहमदाबाद AHMEDABAD-380009 Ph. 079-27542608, Fax:079-27545021</p>	
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06/08/2020 for Date of

Approval

सेवा में,

सहायक आयुक्त (कर वसूली अनुभाग, न्याय निर्णय अनुभाग)

केंद्रीय वस्तु सेवा कर एवं केंद्रीय उत्पाद शुल्क,

गांधीनगर आयुक्तालय

सहायक आयुक्त (सभी मंडल प्रभारी)

केंद्रीय वस्तु सेवा कर एवं केंद्रीय उत्पाद शुल्क,

गांधीनगर आयुक्तालय

विषय:-सूचना का अधिकार अधिनियम, 2005 के तहत श्री श्री संजय थुल, 17, रमई नगर, नारी रोड, नागपुर, महाराष्ट्र, पिनकोड-440026 महाराष्ट्र द्वारा मांगी गई सूचना से संबंधित आवेदन पत्र भेजने – के बारे में ।

महोदय,

श्री संजय थुल, 17, रमई नगर, नारी रोड, नागपुर, महाराष्ट्र, पिनकोड-440026 महाराष्ट्र ने सूचना का अधिकार अधिनियम, 2005 के तहत अपना ऑनलाइन आवेदन पत्र दिनांक 23.07.2020 को मुख्य आयुक्त का कार्यालय, सहायक आयुक्त (सीपीआईओ), केंद्रीय वस्तु सेवा कर एवं केंद्रीय उत्पाद शुल्क, गांधीनगर आयुक्तालय को प्रेषित किया है ।

उक्त आवेदन पत्र, सूचना का अधिकार अधिनियम(आर.टी.आई), 2005 के तहत आपके स्तर पर आवश्यक कार्यवाही करने हेतु भेजा जा रहा है ।

कृपया इस सन्दर्भ में आपसे अनुरोध है कि सूचना का अधिकार अधिनियम, 2005 के तहत उत्तर इस कार्यालय (सूचना का अधिकार कार्यालय) को यथाशीघ्र भेजने की कृपा करे ।

सभी मंडल प्रभारी/सहायक आयुक्त, कडी, कलोल, मेहसाना, पालनपुर, गांधीनगर, हिंमतनगर

I/96180/2020

केन्द्रीय वस्तु सेवा कर एवं केंद्रीय उत्पाद शुल्क, गांधीनगर आयुक्तालय से निवेदन किया है की वो आवेदक द्वारा मांगी गई जानकारी लोक सूचना का अधिकार अधिनियम, 2005 के धारा 6(3) के तहत अपना उत्तर सीधा आवेदक को भेजे |

Madhubhai Premabhai Dabhi for Approver Name

Assistant Commissioner for Approver Designation

DC/AC-IV-O/o Commissioner-CGST-Gandhinagar for Approver Section Name

आयुक्त का कार्यालय, केंद्रीय जी. एस. टी. एवं केंद्रीय उत्पाद शुल्क, अहमदाबाद – गांधीनगर कस्टम हॉउस, द्वितीय तल, नवरंगपुरा, अहमदाबाद -380009	OFFICE OF COMMISSIONER CENTRAL GST & CENTRAL EXCISE, AHMEDABAD- GANDHINAGAR CUSTOM HOUSE, 2ND FLOOR, NAVRANGPURA, AHMEDABAD-380009
फ़ोन नंबर./ PHONE No.: 079-27542195 फ़ैक्स/ FAX : 079-27543676 E-mail:- o-a.cgstgnr@nic.in	

सेवा में,

सहायक आयुक्त (सूचना का अधिकार),

के. व. उ. शु. गांधीनगर, आयुक्तालय।

विषय: सूचना का अधिकार अधिनियम, 2005 के तहत श्री संजय थुल, 17, रमई नगर, नारी रोड, नागपुर महाराष्ट्र, पिनकोड-440026 महाराष्ट्र द्वारा मांगी गयी सूचना से सम्बंधित आवेदन पत्रभेजने के बारे में।

महोदय,

आपके पत्र संख्या GEXCOM/RTI/APP/10/2020-TECH-O/oCOMMR-CGST-GANDHINAGAR दिनांकित 06/08/2020 में उपरोक्त विषय के सन्दर्भ में श्री संजय थुल, 17, रमई नगर, नारी रोड, नागपुर महाराष्ट्र, पिनकोड-440026, महाराष्ट्र, द्वारा मांगी गयी सूचना को बिन्दुवार तरीके से नीचे प्रस्तुत किया गया है:

अ) इस आयुक्तालय के सक्षम प्राधिकारियों द्वारा पारित रु एक करोड़ व उससे अधिक के मूल आदेशों की सूची इस पत्र के साथ संलग्न है। इस सूची को अपराध एवं न्याय निर्णयन अनुभाग में उपलब्ध अभिलेखों के आधार पर तैयार किया गया है एवं इन मूल आदेशों की स्थिति इस अनुभाग में उपलब्ध नहीं है। यह जानकारी इस आयुक्तालय के मंडलों /TRC अनुभाग से प्राप्त किया जा सकती है।

ब) सूचना मण्डल कार्यालयों /TRC अनुभाग से सम्बंधित है।

स) सूचना मण्डल कार्यालयों /TRC अनुभाग से सम्बंधित है। मण्डल कार्यालय /TRC अनुभाग उपरोक्त वर्णित मूल आदेशों की स्थिति को सुनिश्चित करने के पश्चात् इस सन्दर्भ में जानकारी उपलब्ध करवा सकते हैं।

भवदीय,

संलग्न- उपरोक्त

Kadavanu George Cherian
 Assistant Commissioner

DC/AC-III-O/o Commissioner-CGST-Gandhinagar

02/09/2020

सहायक आयुक्त(न्याय व निर्णयन),
के.व.से एवं के.उ.शु,
गांधीनगर आयुक्तालय ।

आयुक्त का कार्यालय, केन्द्रीय जी.एस.टी. एवं केन्द्रीय उत्पाद शुल्क, गांधीनगर
OFFICE OF THE COMMISSIONER CENTRAL G.S.T. & CENTRAL EXCISE, GANDHINAGAR
सीमा-शुल्क भवन, आकाशवाणी के पास, नवरंगपुरा, अहमदाबाद-380009
CUSTOM HOUSE, NEAR ALL INDIA RADIO, NAVRANGPURA, AHMEDABAD-380009
Ph. 079-27542195, Fax: 27543676

Dated: 02.09.2020

To,

The Assistant Commissioner(CPIO),
CGST & Central Excise,
Gandhinagar.

Subject: Information under RTI act, 2005 of Sh. Sanjay Thul, 17, Ramai nagar, Nari Road, Nagpur, Maharashtra, Pin- 440026:

Please refer to your letter issued vide F.no. GEXCOM/RTI/APP/10/2020-Tech dated 06.08.2020 received on 19.08.2020 on the above subject matter.

The information sought is submitted as under for further submission:

- A. The details of confirmed demand of rupees on crore(duty plus penalty) is enclosed herewith as **Annexure-A** with their status.
- B. The confirm demands are monitored, on the basis of monthly Tax Arrear Report maintained in the office.
- C. No case observed during reconciliation as narrated in RTI.

Encls: as above
Commissioner(TRC),

Assistant

CGST & Central Excise,
Gandhinagar.

Annexure-A

Sr.no.	Name of the Assessee	Confirm Demand amount in crores	Present status
1	Shree Meenakshi Food Products Pvt. Ltd.	148.64	pending with high court
2	Neesa Leisure Limited, Gandhinagar	100.41	units taken over by financial institution
3	M/s. Gujarat State Petronet Limited	99.62	pending with cestat
4	Gujarat State Petronet Limited	80.39	pending with cestat
5	Shree Meenakshi Food Products Pvt. Ltd. (*)	59.58	pending with cestat
6	Gujarat State Petronet Ltd	44.80	pending with high court
7	M/s Meenakshi Food Products Pvt Ltd , and Shri DILIP JANI	44.64	units taken over by financial institution
8	Gujarat Power Co. Ltd.	40.27	pending with cestat
9	Gujarat State Petronet Ltd	37.55	pending with high court
10	M/s Gujarat State Petronet Ltd.	33.32	pending with cestat
11	M/s GUJARAT STATE LAND DEVELOPMENT CORPORATION LT.	32.87	pending with cestat
12	Neesa Leisure Limited, Gandhinagar	23.37	units taken over by financial institution
13	M/s Vidhata Associates	21.55	pending with cestat
14	M/s Gujarat State Petronet Ltd.	20.04	pending with cestat
15	M/s Kalpataru Power Transmission Ltd.	20.04	pending with cestat
16	M/s Kalpataru Power Transmission Ltd.	18.52	pending with cestat
17	GETCO, Mehsana(71.46)	17.00	pending with cestat
18	GETCO	13.47	pending with cestat
19	Vishv Enterprise	13.42	pending with cestat
20	M/s Oracle Granito Ltd	12.82	pending with cestat
21	M/s City Tiles Ltd	12.70	pending with cestat
22	M/s. Alicid Organic Industries, Mehsana, AR-Mandali	12.47	pending with cestat
23	STARLINE CARS PVT LTD	12.11	pending with cestat
24	M/S RAJDEEP ENTERPRISE (PROP)	12.10	pending with cestat
25	Hytaisun Magnetics Ltd.	11.50	pending with supreme court

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26	Gujarat State Petronet Ltd	11.36	pending with high court
27	Asian Tiles Ltd.(IDAR)	11.36	pending with cestat
28	M/s Creative Infocity Ltd.	10.39	pending with cestat
29	M/s Tudor India Limited	9.81	pending with cestat
30	M/s. Gujarat State Land Development Corporation Ltd.	9.76	within appeal period
31	M/s Century Tiles Ltd	8.89	pending with cestat
32	M/S RAJDEEP ENTERPRISE	8.83	pending with cestat
33	Cengress Tiles	8.66	pending under closed unit
34	GSPC Gas Company Ltd.	8.28	pending with cestat
35	M/s Hitachi Home & Life Solujtions (I) Ltd.	8.25	pending with cestat
36	M/s. Gujarat State Petronet Ltd.	8.16	pending with cestat
37	Sterling Ceramics, Kaiyal	7.83	pending with cestat
38	M/s AGC Networks Ltd.	7.77	pending with cestat
39	M/s Meera Pipes Pvt. Ltd.	7.41	pending with cestat
40	Rainbow Papers Ltd.	7.33	pending with cestat
41	M/s. Shaifali Steels Ltd.	7.21	pending with cestat
42	M/s Sanyo Cera Tiles Pvt Ltd [9377996029 Purshottambhai (Director)]	7.18	pending with cestat
43	M/s. Mother Dairy, Packaging Film Plant, Sector 25, Gandhinagar	7.16	pending with cestat
44	Khodiyar Industries Unit-I. (Now read as M/s Saphire Cotton Industries)	6.95	units taken over by financial institution
45	Bayer Crop Science Ltd.	6.75	within appeal period
46	M/s. Mother Dairy, Packaging Film Plant, Sector 25, Gandhinagar	6.21	pending with cestat
47	M/s. Torrent Pharmaceuticals Ltd.	5.75	pending with cestat
48	D B Enterprise	5.30	pending with cestat
49	Cambay Hotels Pvt. Ltd.	5.12	units taken over by financial institution
50	M/s Tirupati Sarjan Ltd, Visnagar	4.79	pending with cestat
51	M/s Hitachi Home & Life Solujtions (I) Ltd.	4.77	pending with cestat
52	Aryan Fine Fab. Ltd.(Unit-III)	4.63	pending with official liquidator
53	M/s Santro Tiles Ltd	4.44	pending with cestat
54	M/s.Anand Apparels & Industries Pvt Ltd(0.97)	4.35	pending under closed unit
55	Vikas Enterprise	4.24	pending with cestat

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56	Bhavna Property Developers Ltd.	4.22	pending with cestat
57	Avaya Global Connect Limited	4.18	pending with cestat
58	M/s. Avaya Global Connect Ltd.	4.14	pending with cestat
59	Shri DILIP JAIN (M/s. Meenakshi Foods)	4.00	pending under closed unit
60	M/s Mehsana District Co-operative Milk Producers' Union Ltd.,	3.74	pending with cestat
61	Raj Motors	3.58	pending with commissioner appeal
62	Arham Petrochemicals Pvt. Ltd.	3.46	pending with cestat
63	M/s Miraambica Construction	3.45	pending with cestat
64	Jay Agrochem	3.43	pending with official liquidator
65	Avani Services	3.37	within appeal period
66	Khodiyar Polymers Pvt.Ltd.(Now read as M/s Sapphire Cotton Industries)	3.34	units taken over by financial institution
67	M/s IFFCO	3.33	pending with cestat
68	M/s Sona Builders	3.26	pending with cestat
69	Stemcyte India Therapeutic Pvt. Ltd	3.11	pending with cestat
70	Crystal Ceramic Ind Pvt. Ltd. (Unit-II)	3.10	pending with cestat
71	Shree Sai Oil Field Service	3.05	pending with cestat
72	Core Healthcare Ltd.	2.96	pending with high court
73	M/s. Archon Engicon Limited	2.95	pending with cestat
74	M/s. Mother Dairy, Packaging Film Plant, Sector 25, Gandhinagar	2.88	pending with cestat
75	Shree Hariraj Paper Mills Ltd.	2.83	pending with official liquidator
76	M/s. Creative Infocity Ltd.	2.76	pending with cestat
77	M/s Anand Associates	2.72	pending with cestat
78	Shyam Shukan Corporation	2.64	pending with cestat
79	M/s. Kalp Corporation, Mehsana	2.63	pending with cestat
80	M/s Nirma Limited.	2.62	pending with commissioner appeal
81	Paresh H. Thakkar	2.49	pending with cestat
82	M/s Mehsana District Co-operative Milk Producers' Union Ltd.,	2.27	pending with high court
83	Morakhia Metal & Alloys Ltd	2.26	pending with cestat
84	Harishiddh Transport Copmany	2.18	pending with cestat

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85	JOHN ENERGY, MEHSANA	2.10	pending with cestat
86	M/s. Bloom Dekor Ltd.	2.09	pending with commissioner appeal
87	M/s Ronak Industries	2.07	pending with cestat
88	M/s M.S.Khurana Enginnering Ltd	2.05	pending with cestat
89	M/s John Energy Ltd.	2.05	pending with high court
90	DEPILA PHARMA PVT. LTD.	1.98	pending with official liquidator
91	Lucky Management Services	1.76	pending with cestat
92	M/s Ratnamani Metals & Tubes Limited	1.76	pending with cestat
93	M/s Apollo Hospitals International Ltd.	1.76	pending with cestat
94	Rudra Polyfab Ltd.,	1.73	units taken over by financial institution
95	Shukan Sky Corporation	1.72	within appeal period
96	Mahendra Mills Ltd	1.72	pending with official liquidator
97	Ajita Sil-chem Pvt. Ltd.	1.69	pending with cestat
98	M/S GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION	1.66	pending with cestat
99	M/s. Kaira can Company Ltd.	1.63	pending with cestat
100	(i) M/s. Kaira Can Company Ltd., Dudhsagar Dairy Compound, Mehsana (C/o-M/s. Kaira Can Company Ltd., Kaira Can Complex, P.B. No. 23, Ananad-388001 (ii) Shri Kanaiyalal Manilal Dadiya, Unit Incharge.	1.58	pending with cestat
101	Dhananjay G. Kela	1.56	pending with cestat
102	M/s. Mother Dairy, Packaging Film Plant, Sector 25, Gandhinagar	1.56	pending with cestat
103	M/s. Shah Foils Limited	1.55	pending with cestat
104	M/S. Orient Spa Ltd.	1.53	units taken over by financial institution
105	GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION	1.53	pending with cestat
106	M/s. Perfect Laminate	1.50	pending with commissioner appeal
107	M/s PSL Limited	1.49	pending with cestat
108	M/s Dimond Infracon	1.48	pending with cestat
109	Rainbow Papers	1.46	pending under closed unit
110	M/s. Alicid Organic Industries, Mehsana	1.45	pending with commissioner appeal
111	M/s Helios Tubes alloys Pvt Ltd.	1.45	pending with cestat

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112	M/s CM Smith & Sons Ltd., Plot no. 70-71, Village Zak, Tal. Dehgam Dist-Gandhinagar	1.43	pending with cestat
113	Crystal Ceramic Ind Pvt. Ltd. (Unit-I)	1.40	pending with cestat
114	M/s. Himalya Equipments & Himalya Engineers & Mfrs. , Mehsana	1.39	pending with cestat
115	M/s VIMAL Crop Care Pvt Ltd	1.36	pending with cestat
116	VTASM I.e Visnagar Taluka Audhyogic Sahakari Mandali	1.35	pending with official liquidator
117	M/s. Creative Service	1.31	within appeal period
118	M/s. Creative Service	1.25	within appeal period
119	Hynoup Food & OilInd.	1.18	units taken over by financial institution
120	Hitachi Home & Life Solutions (India) Ltd.	1.15	pending with cestat
121	M/s YASH CORPORATION	1.13	pending with cestat
122	M/S EFFECTIVE TELESERVICES PVT LTD	1.12	pending with cestat
123	M/s. Dhruvi Scaffolding Systems , Mehsana	1.11	pending with cestat
124	Superstar Welding	1.07	units taken over by financial institution
125	M/s. Archon Engicon Limited	1.07	pending with commissioner appeal
126	M/s Jaydev B. Barot	1.07	pending with cestat
127	M/S. Technodot Engineers Ltd.	1.05	units taken over by financial institution
128	Vishal Infraglobal	1.03	pending with cestat
129	Dharmendra Industries Ltd	1.02	pending with official liquidator
130	M/s. Sankalp Foils Pvt. Ltd., Mumbai	1.00	pending under closed unit
132	M/s Neesa Leisure Limited, Electronic Estate, GIDC, Sector-25, Gandhinagar, Gujarat	241.5	Pending with NCLT
133	M/s. EPC Construction India Ltd.[Formally know as M/s. Essar Project (India) Ltd.	8.64	Pending with NCLT
134	M/s. Orient SPA, Plot X- 24, Combay Square, Electronic Estate, GIDC, Sector-25, Gandhinagar, Gujarat	1.88	Pending with NCLT
135	M/s Regent Granito	10.15	Pending with NCLT
136		1.25	Pending with NCLT
137	M/s Regent Granito	4.37	Pending with NCLT

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138	M/s City Tiles Ltd.	47.02	Pending with NCLT
139	M/s Swastik Ceracon Ltd.	3.17	Pending with NCLT
141	M/s. Gopala polyplast Ltd, Plot NO. 485, Santej Vadsar Road, Santej, Taluka Kalol, district Gandhinagar (Gujarat)- 382721	2.46	Pending with NCLT
142	M/s Swastik Ceracon Ltd.	4.77	Pending with NCLT
143	M/s Swastik Ceracon Ltd.	3.49	Pending with NCLT
146	M/s. Shree Meenakshi Food Products Pvt. Ltd.	272.65	Pending with NCLT
147	M/s PSL Limited,	2.59	Pending with NCLT

LIST OF OIOs IN WHICH CONFIRMED DEMAND (DUTY+ PENALTY) IS 1 CRORE RS AND ABOVE			
SL. NO.	ASSESSEE NAME	OIO NO.	DATE
1	M/s Edcomp Solutions Ltd.	AHM-EXCUS-003-COM-025-20-21	27.08.2020
2	M/s Suraj Ltd.	AHM-EXCUS-003-COM-024-20-21	26.08.2020
3	M/s Sintex Industries Ltd	AHM-EXCUS-003-COM-023-20-21	24.08.2020
4	M/s Gujarat Feed Care	AHM-EXCUS-003-COM-022-20-21	25.08.2020
5	GOKUL REFOILS AND SOLVENT LTD	AHM-EXCUS-003-COM-001-19-20	05.04.2019
6	VIKAS ENTERPRISE	AHM-EXCUS-003-COM-002-19-20	17.05.2019
7	ARCHON ENGICON LTD	AHM-EXCUS-003-COM-003-19-20	10.07.2019
8	ESSAR PROJECTS	AHM-EXCUS-003-COM-004-19-20	30.01.2020
9	GUJARAT STATE PETROLEUM LTD	AHM-EXCUS-003-COM-005-19-20	30.01.2020
10	ARIES AGRO LTD	AHM-EXCUS-003-COM-006-19-20	31.01.2020
11	TORRENT PHARMACEUTICALS LTD	AHM-EXCUS-003-COM-008-19-20	28.02.2020
12	BAYER CROP SCIENCE LTD	AHM-EXCUS-003-COM-009-19-20	28.02.2020
13	ARCHON ENGICON LTD	AHM-EXCUS-003-COM-017-19-20	17.03.2020
14	GOPALA POLYPLAST & SIDDHI VINAYAK	AHM-EXCUS-003-COM-019-020-19-20	31.03.2020
15	GUJARAT STATE LAND DEVELOPMENT CORPORATION	AHM-EXCUS-003-COM-008-20-21	23.06.2020
16	CTM TECHNICAL TEXTILES LTD	AHM-EXCUS-003-COM-009-011-20-21	30.06.2020
17	CITIZEN METALLOYS LTD	AHM-EXCUS-003-COM-21-20-21	19.08.2020
18	BLOOM DECOR	AHM-CEX-003-ADC-PMR-001-19-20	25.04.2019
19	SHREE NIRAV ENTERPRISES	AHM-CEX-003-ADC-PMR-002-19-20	04.06.2019
20	VITAZ FOOD AND BEVERAGE PVT LTD	AHM-CEX-003-ADC-PMR-003 TO 004-19-20	13.08.2019
21	PERFECT LAMINATES	AHM-CEX-003-ADC-PMR-008-19-20	27.11.2019
22	SHUKAN SKY CORPORATION	AHM-CEX-003-ADC-PMR-001-20-21	28.07.2020
23	AVANI SERVICES	AHM-CEX-003-ADC-PMR-002-20-21	31.07.2020
24	GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION	AHM-EXCUS-003-COM-002-18-19	19.04.2018

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25	GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION	AHM-EXCUS-003-COM-003-18-19	20.04.2018
26	STEMCYTE INDIA THERAPEUTICS PVT LTD	AHM-EXCUS-003-COM-004-18-19	18.05.2018
27	AVAYA GLOBAL CONNECT LTD	AHM-EXCUS-003-COM-005-18-19	27.06.2018
28	GUJARAT STATE PETROLEUM CORPORATION LTD	AHM-EXCUS-003-COM-010-18-19	04.09.2018
29	MEERA PIPES PRIVATE LIMITED	AHM-EXCUS-003-COM-012-13-18-19	30.10.2018
30	NIRAV ENTERPRISES	AHM-EXCUS-003-COM-014-18-19	28.02.2019
31	GUJARAT STATE LAND DEVELOPMENT CORPORATION LTD	AHM-EXCUS-003-COM-015-18-19	28.02.2019
32	GUJARAT ENERGY TRANSMISSION CORPORATION LTD	AHM-EXCUS-003-COM-016-18-19	15.03.2019
33	NANDESHWARI STEEL LTD	AHM-EXCUS-003-COM-017-18-19	26.03.2019
34	TUDOR INDIA LTD	AHM-CEX-003-ADC-AJS-003-18-19	19.07.2018
35	LUBI INDUSTRIES LTD	AHM-CEX-003-ADC-JN-021-18-19	31.01.2019
36	SHAH ALLOYS LTD	AHM-CEX-003-ADC-JN-022-18-19	26.02.2019
37	HITACHI HOME & LIFE SOLUTIONS LTD	AHM-CEX-003-ADC-JN-023-18-19	26.02.2019
38	VIMAL CORP	AHM-CEX-003-JC-AKS-005-18-19	29.10.2018
39	JHON ENERGY	AHM-STX-003-ADC-PMR-002-18-19	08.01.2019
40	M S KHURANA	AHM-CEX-003-ADC-PMR-003-18-19	09.01.2019
41	NIRMA LTD	AHM-CEX-003-ADC-PMR-004-005-18-19	31.01.2019
42	R V LABOUR JOB CONTRACTOR	AHM-CEX-003-ADC-PMR-006-18-19	31.01.2019
43	GUJARAT ENERGY DEVELOPMENT AGENCY	AHM-CEX-003-ADC-PMR-007-18-19	28.03.2019
44	RAJ MOTORS	AHM-CEX-003-ADC-PMR-008-18-19	28.03.2019
45	BLOOM DECOR	AHM-CEX-003-ADC-PMR-001-19-20	25.04.2019
46	ALICID ORGANIC INDUSTRIES LIMITED	AHM-EXCUS-003-COM-001-17-18	11.05.2017
47	RONAK INDUSTRIES	AHM-EXCUS-003-COM-004-17-18	31.10.2017
48	BORSAD TOBACCO COMPANY P LTD	AHM-EXCUS-003-COM-05-06-17-18	17.11.2017
49	VISHV ENTERPRISE	AHM-EXCUS-003-COM-007-17-18	20.11.2017
50	D B ENTERPRISE	AHM-EXCUS-003-COM-008-17-18	29.12.2017
51	GUJARAT ENERGY TRANSMISSION CORPORATION LTD	AHM-EXCUS-003-COM-009-010-17-18	15.01.2018
52	LOUIS BERGER INTERNATIONAL INC	AHM-EXCUS-003-COM-011-17-18	18.01.2018
53	SHAH FOILS	AHM-EXCUS-003-COM-012-17-18	27.02.2018

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54	RAJDEEP ENTERPRISES	AHM-EXCUS-003-COM-013-17-18	28.02.2018
55	SHREE MEENAKSHI FOOD PRODUCTS P LTD	AHM-EXCUS-003-COM-014-17-18	20.03.2018
56	RAJDEEP ENTERPRISES	AHM-EXCUS-003-COM-015-17-18	28.03.2018
57	MURLIDHAR HORTICULTURE PVT LTD	AHM-STX-003-ADC-AJS-001-17-18	25.04.2017
58	HINDUSTAN INDUSTRIES	AHM-CEX-003-ADC-AJS-002-003-17-18	27.04.2017
59	MORAKHIA COPPER & ALLOYS (P) LTD	AHM-CEX-003-ADC-AJS-015-17-18	19.01.2018
60	TULSI INFRASTRUCTURE	AHM-CEX-003-ADC-AJS-017-17-18	31.01.2018
61	SOHNI CERAMICS	AHM-CEX-003-ADC-AJS-019-17-18	19.02.2018
62	ORBEET ALLOYS CAST PVT LTD	AHM-CEX-003-ADC-AJS-020-17-18	20.02.2018
63	EVA ALU PANEL LTD	AHM-CEX-003-ADC-AJS-021-17-18	28.02.2018
64	VISHAKHA IRRIGATION PVT LTD	AHM-CEX-003-ADC-AJS-022-17-18	07.03.2018
65	REGENT GRANITO (I) LTD	AHM-CEX-003-ADC-AJS-024-17-18	26.03.2018
66	LUCKY MANAGEMENT	AHM-CEX-003-JC-AKS-001-17-18	20.09.2017
67	MINESH SECURITY AGENCY	AHM-CEX-003-JC-AKS-002-17-18	20.09.2017
68	CARE ENTERPRISE	AHM-ST-003-JC-AKS-004-17-18	10.11.2017
69	DIAMOND INFRACON	AHM-ST-003-JC-AKS-020-17-18	15.02.2018
70	HINDUSTANT SECURITY & DETECTIVES	AHM-ST-003-JC-AKS-025-17-18	28.03.2018
71	TIRUPATI SARJAN LIMITED	AHM-EXCUS-003-COM-001-16-17	25.04.2016
72	HITACHI HOME & LIFE SOLUTIONS (P) LTD	AHM-EXCUS-003-COM-009-16-17	15.06.2016
73	CAMBAY HOTELS	AHM-EXCUS-003-COM-015-16-17	23.08.2016
74	SHUKAN SILVER CORPORATION	AHM-EXCUS-003-COM-016-16-17	30.08.2016
75	RATILAL PREMCHAND MEHTA	AHM-EXCUS-003-COM-019-16-17	27.10.2016
76	BHARAT SECURITY INVESTIGATION SERVICE	AHM-EXCUS-003-COM-020-16-17	28.10.2016
77	GAYATRI ENTERPRISE	AHM-EXCUS-003-COM-021-16-17	31.10.2016
78	SURESHBHAI A PATEL	AHM-EXCUS-003-COM-022-16-17	31.10.2016
79	MULTI SCAFF	AHM-EXCUS-003-COM-023-16-17	15.11.2016
80	KOMAL ENTERPRISE	AHM-EXCUS-003-COM-030-16-17	22.12.2016
81	SHANTI SUPER BUILDCON	AHM-EXCUS-003-COM-041-16-17	29.03.2017
82	GANESH CHEM TECH PVT LTD	AHM-CEX-003-ADC-DSN-015-16-17	31.08.2016

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83	DUKE PLASTO TECHNIQUE P LTD	AHM-CEX-003-ADC-DSN-042-043-16-17	01.12.2016
84	MOTHER DAIRY	AHM-CEX-003-ADC-DSN-044-045-16-17	05.12.2016
85	SURAJ LIMITED & OTHERS	AHM-STX-003-ADC-AJS-049-16-17	04.01.2017
86	HITACHI HOME AND LIFE SOLUTIONS	AHM-CEX-003-ADC-DSN-050-16-17	11.01.2017
87	VISHAKHA POLYFAB PVT LTD	AHM-CEX-003-ADC-AJS-052-053-16-17	18.01.2017
88	HITESH BHAI MANUBHAI PATEL	AHM-STX-003-ADC-AJS-054-16-17	30.01.2017
89	INDUSTRIAL Extension BUREAU	AHM-STX-003-ADC-AJS-056-16-17	30.01.2017
90	SHREE SAI OIL FIELD SERVICE PRIVATE LIMITED	AHM-STX-003-ADC-AJS-057-16-17	15.02.2017
91	BIG DRUM INDIA PVT LTD	AHM-CEX-003ADC-AJS-058-16-17	06.03.2017
92	NARAYANI FARM PVR LTD	AHM-STX-003-ADC-AJS-060-16-17	22.03.2017
93	PATEL SPUN PIPE	AHM-CEX-003ADC-AJS-061-16-17	22.03.2017
94	SHAYAM SHUKAN CORPORATION	AHM-STX-003-ADC-AJS-062-16-17	29.03.2017
95	SHREE RANG INFRASTRUCTURE	AHM-STX-003-ADC-AJS-063-16-17	29.03.2017
96	ARCHON ENGICON LTD	AHM-CEX-003-ADC-AJS-066-69-16-17	30..03.201 7
97	GUJARAT INFORMATICS LTD	AHM-EXCUS-003-COM-001-15-16	11.06.2015
98	PARESH H THAKKAR	AHM-EXCUS-003-COM-002-15-16	20.07.2015
99	YASH CORPORATION	AHM-EXCUS-003-COM-003-15-16	22.07.2015
100	GUJARAT APOLLO INDUSTRIES	AHM-EXCUS-003-COM-005-15-16	18.08.2015
101	GSPC GAS CO LTD	AHM-EXCUS-003-COM-006-009-15-16	29.09.2015
102	MOTHER DAIRY	AHM-EXCUS-003-COM-011-012-15-16	29.10.2015
103	HITACHI HOME & LIFE SOLUTIONS (INDIA) LTD	AHM-EXCUS-003-COM-013-015-15-16	27.11.2015
104	PATEL STEEL INDUSTRIES	AHM-EXCUS-003-COM-016-15-16	14.12.2015
105	NEESA LEISURE LTD	AHM-EXCUS-003-COM-025-027-15-16	22.01.2016
106	GRONTMIJ carl BRO	AHM-EXCUS-003-COM-028-15-16	25.01.2016
107	SUN TRANSPORTERS	AHM-EXCUS-003-COM-030-15-16	28.01.2016
108	SAVINO MICRON (I) PVT LTD	AHM-EXCUS-003-COM-032-034-15-16	19.02.2016
109	ANAND APPEARELS	AHM-EXCUS-003-COM-035-15-16	23.02.2016
110	SIDDHI VINAYAK PVT LTD & SHRI PRAVINCHANDRA R JOSHI	AHM-EXCUS-003-COM-040-15-16	11.03.2016
111	RATNAMANI METAL & TUBES	AHM-EXCUS-003-COM-041-15-16	18.03.2016

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112	EFFECTIVE TELESERVICES	AHM-STX-003-ADC-MS-016-017-15-16	23.11.2015
113	PSL LTD	AHM-EXCUS-003-COM-001-14-15	06.06.2014
114	CRYSTAL CERAMICS INDUSTRIES PVT LTD	AHM-EXCUS-003-COM-002-14-15	09.06.2014
115	CRYSTAL CERAMICS INDUSTRIES PVT LTD	AHM-EXCUS-003-COM-003-14-15	11.06.2014
116	GUJARAT STATE PETRONET LTD	AHM-EXCUS-003-COM-005-14-15	13.06.2014
117	JAYDEV B BAROT	AHM-EXCUS-003-COM-005-006-14-15	16.06.2014
118	APOLLO HOSPITALS	AHM-EXCUS-003-COM-007-14-15	20.06.2014
119	KHEDA POLICE	AHM-EXCUS-003-COM-008-14-15	25.06.2014
120	KALP CORPORATION	AHM-EXCUS-003-COM-009-14-15	25.06.2014
121	GROWMORE CERAMICS	AHM-EXCUS-003-COM-010-14-15	30.06.2014
122	ASIAN TILES LTD	AHM-EXCUS-003-COM-013-14-15	25.09.2014
123	ORIENT GLAZES LTD	AHM-EXCUS-003-COM-020-14-15	02.10.2014
124	FUTURE CERAMICS	AHM-EXCUS-003-COM-021-14-15	07.10.2014
125	MORAKHIYA METAL & ALLOYS PVT LTD	AHM-EXCUS-003-COM-022-14-15	13.11.2014
126	SONA BUILDERS	AHM-EXCUS-003-COM-024-14-15	27.11.2014
127	MIRAMBICA COM	AHM-EXCUS-003-COM-025-14-15	27.11.2014
128	ANAND ASSOCIATES	AHM-EXCUS-003-COM-026-14-15	28.11.2014
129	KALPATRU POWER TRANSMISSION	AHM-EXCUS-003-COM-027-14-15	02.01.2015
130	NEESA LEISURE LTD	AHM-EXCUS-003-COM-028-14-15	19.01.2015
131	KPTL	AHM-EXCUS-003-COM-029-14-15	20.01.2015
132	SHAH FOILS PVT LTD	AHM-EXCUS-003-COM-031-14-15	27.01.2015
133	SUNRISE STAINLESS PVT LTD	AHM-EXCUS-003-COM-032-14-15	09.02.2015
134	MEENAKSHI FPL	AHM-EXCUS-003-COM-034-14-15	26.02.2015
135	GUJARAT STATE PETRONET LTD	AHM-EXCUS-003-COM-035-14-15	10.03.2015
136	DHANANJAY G KELA	AHM-EXCUS-003-COM-036-14-15	25.03.2015
137	TIRUPATI SARJAN LTD	AHM-EXCUS-003-COM-037-038-14-15	26.03.2015
138	BHAVNA PROPERTY	AHM-EXCUS-003-COM-039-14-15	30.03.2015
139	MANEK CHEMICALS	AHM-CEX-003-JC-018-032-14-15	30.03.2015
140	NEW INDIA CONSTRUCTION COMPANY	AHM-STX-003-COM-001-13	23.01.2013

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141	DU POINT ENGINEERING WORKS	AHM-STX-003-COM-002-13	23.01.2013
142	ARHAM PETROCHEMICALS PVT LTD	AHM-CEX-003-COM-003-006-13	24.01.2013
143	RONAK INDUSTRIES CHATRAL	AHM-CEX-003-COM-007-13	24.01.2013
144	ASTRAL POLY TECHNIK LTD	AHM-CEX-003-COM-008-13	25.01.2013
145	CREATIVE INFOCITY LTD	AHM-STX-003-COM-009-13	27.01.2013
146	LUMEN CABLES LTD	AHM-CEX-003-COM-010-13	07.02.2013
147	BORSAD TOBACCO CO P LTD	AHM-CEX-003-COM-013-13	07.03.2013
148	ELECTROTHERM (INDIA) LTD	AHM-CEX-003-COM-014-13	12.03.2013
149	GUJARAT STATE PETROLEUM CORPORATION LTD	AHM-STX-003-COM-016-13	14.03.2013
150	HINDUSTAN COCA COLA BEVERAGES PVT LTD	AHM-CEX-003-COM-018-13	21.03.2013
151	GUJARAT STATE PETRONET LTD	AHM-STX-003-COM-019-13	30.03.2013
152	MAHESHWAR HANDLING AGENCY PVT LTD	AHM-STX-003-COM-020-13	30.03.2013
153	HITACHI HOME & LIFE SOLUTIONS (I) LTD	AHM-STX-003-COM-021-026-13	31.08.2013
154	ASHA INDUSTRIES	AHM-CEX-003-COM-027-13	30.09.2013
155	SANGHI INDUSTRIES LTD	AHM-CEX-003-COM-028-13	30.09.2013
156	DHRUVI SCAFFOLDING SYSTEM	AHM-CEX-003-COM-029-13	30.09.2013
157	KAIRA CAN COMPANY LTD	AHM-CEX-003-COM-030-031-13	30.09.2013
158	HIMALAYA EQUIPMENT & HIMALAYA ENGINEERS	AHM-CEX-003-COM-032-13	30.09.2013
159	C M SMITH & SONS LTD	AHM-CEX-003-COM-035-13	25.11.2013
160	RATNAMANI METALS & TUBES LTD	AHM-CEX-003-COM-036-13	26.11.2013
161	REGENT GRANITO INDIA LTD	AHM-CEX-003-COM-037-13	27.11.2013
162	RATNAMANI METALS & TUBES LTD	AHM-CEX-003-COM-038-13	28.11.2013
163	BSNL	AHM-STX-003-COM-039-13	29.11.2013
164	KADAM EXPERTS PVT LTD	AHM-CEX-003-COM-040-13	03.12.2013
165	SHAH PAPER PLAST IND. LTD	AHM-CEX-003-COM-041-13	04.12.2013
166	NAKODA ALLOYS P LTD	AHM-CEX-003-COM-042-13	05.12.2013
167	GEOTECH DIGITAL BHARAT P LTD	AHM-CEX-003-COM-046-13	13.12.2013
168	NAVSARJAN ENGINEERING	AHM-EXCUS-003-COM-049-13-14	22.01.2014
169	MOTHER DAIRY	AHM-EXCUS-003-COM-050-13-14	27.01.2014

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170	MOTHER DAIRY	AHM-EXCUS-003-COM-054-13-14	31.01.2014
171	VIDHATA ASSOCIATES	AHM-EXCUS-003-COM-055-13-14	11.02.2014
172	MAFATLAL INDUSTRIES	AHM-EXCUS-003-COM-056-13-14	24.02.2014
173	GSPL	AHM-EXCUS-003-COM-057-13-14	27.02.2014
174	SHREE MEENAKSHI FOODS PRODUCTS	AHM-EXCUS-003-COM-058-059-13-14	15.03.2014
175	CREATIVE INFOCITY LTD	AHM-EXCUS-003-COM-062-13-14	27.03.2014
176	TUDOR INDIA LTD	AHM-EXCUS-003-COM-063-066-13-14	28.03.2014
177	ZIRCONICS CARE TECH	AHM-EXCUS-003-COM-067-13-14	29.03.2014
178	NEW ASIAN EN. CONTRACTORS	AHM-EXCUS-003-COM-068-13-14	29.03.2014
179	ROSHANLALA GUPTA & SONS PVT LTD	AHM-EXCUS-003-COM-069-13-14	31.03.2014
180	RAINBOW PAPERS LTD	AHM-CEX-003-COM-004-12	31.01.2012
181	SHREE GANESH ENTERPRISE	AHM-STX-003-COM-005-12	27.02.2012
182	BHARAT SECURITIES INVESTIGATION SERVICES	AHM-STX-003-COM-006-12	28.02.2012
183	RATILAL PREMCHAND MEHTA	AHM-STX-003-COM-007-12	29.02.2012
184	VARDHMAN STAMPINGS PVT LTD	AHM-CEX-003-COM-008-009-12	27.03.2012
185	AVAYA GLOBAL CONNECT LTD	AHM-CEX-003-COM-010-016-12	25.04.2012
186	GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION	AHM-STC-003-COM-017-12	26.04.2012
187	NAHAR GRANITES PVT LTD	AHM-CEX-003-COM-022-12	30.06.2012
188	TOLARAM ELECTRONICS PVT LTD	AHM-CEX-003-COM-023-12	19.07.2012
189	GUJARAT STATE PETRONET LTD	AHM-CEX-003-COM-024-12	23.07.2012
190	KALPATARU ALLOY PVT LTD	AHM-CEX-003-COM-025-12	22.08.2012
191	SANGHI INDUSTRIES LTD	AHM-CEX-003-COM-025-12	22.08.2012
192	SANGHI INDUSTRIES LTD	AHM-CEX-003-COM-026-12	22.08.2012
193	AVAYA GLOBAL CONNECT LTD	AHM-CEX-003-COM-028-030-12	30.08.2012
194	OMKAR METALS & ALLOYS NADIAD & SANTARAM METALS & ALLOYS PVT LTD	AHM-CEX-003-COM-031-032-12	30.08.2012
195	GUJARAT STATE PETRONET LTD	AHM-CEX-003-COM-033-034-12	28.12.2012
196	SAMPAT HEAVY ENGINEERING LTD & OTHERS	AHM-CEX-003-ADC-038-12	30.04.2012
197	MANGLAM ALLOYS LTD	AHM-CEX-003-ADC-054-12	31.12.2012

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198	BHARAT VIJAY MILLS	02-03/COMMR/2011	11.01.2011
199	GOPALA POLYPLAST LTD	04-05/COMMR/2011	12.01.2011
200	CITIZEN METALLOYS LTD	06/COMMR/2011	12.01.2011
201	SUNEEL ENTERPRISE	15-23/COMMR/2011	08.03.2011
202	SHITLA CONSTRUCTION EQUIPMENT	AHM-CEX-003-COM-026-11	31.03.2011
203	GUJARAT ENERGY DEVELOPMENT AGENCY	AHM-STX-003-ADC-067-11	08.12.2011
204	JHON ENERGY LTD	7/COMMISSIONER/2010	27.01.2010
205	ARVIND MILLS LTD	8-9/COMMISSIONER/2010	04.02.2010
206	GSPL	10/COMMISSIONER/2010	25.03.2010
207	GSPL	11/COMMISSIONER/2010	25.03.2010
208	J J PATEL & CO	13/COMMR/2010	12.04.2010
209	PATELS AIRTEMP	14/COMMR/2010	19.04.2010
210	GUJARAT ENGINEERING RESEARCH INSTITUTE	16/COMMR/2010	06.05.2010
211	KALPATARU POWER TRANSMISSION LTD	46/COMMR/2010	20.09.2020
212	SANDVICK ASIAN PVT LTD	47/COMMR/2010	21.09.2010
213	SAKEEN ALLOYS PVT LTD	49/COMMR/2010	07.10.2010
214	HYTAISUM MAGNETICS LTD	1/COMMR/2009	27.01.2009
215	MAKCUR LABORATORY LTD	2/COMMR/2009	28.01.2009
216	AVAYA GLOBAL CONNECT LTD	5/COMMR/2009	30.03.2009
217	SANDVIK ASIA	7/COMMR/2009	30.03.2009
218	ATWOOD OCEANIC PACIFIC LTD	9/COMMR/2009	28.05.2009
219	GUJARAT STATE PETRONET LTD	33/COMMR/2009	28.05.2009
220	GUJARAT STATE PETRONET LTD	34/COMMR/2009	28.05.2009
221	GUJARAT STATE PETRONET LTD	35/COMMR/2009	28.05.2009
222	COMPUTER & SKILL LTD	39/COMMR/2009	24.08.2009
223	LUMEN CABLES LTD	45/COMMISSIONER/09	05.11.2009
224	JAYSHREE INSTRUMENTS	46/COMMR/2009	18.11.2009
225	ESSAR CONSTRUCTION LTD	47/COMMR/2009	30.11.2009
226	GEOTECH DIGITAL BHARAT P LTD	48/COMMR/2009	01.12.2009

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227	MANN PHARMACEUTICALS	5/JC(IS)/2009	26.02.2009
228	MEHSANA DISTRICT CO OPERATIVE MILK PRODUCERS UNION LTD	09-16/JC(MKR)/09	30.09.2009
229	LOUIS BERGER INTERNATIONAL INC	11/COMMR/2008	31.01.2008
230	BIJAL PACKAGING , B B CONTAINERS & OTHERS	15/COMMR/2008	27.02.2008
231	JANARDAN J RAWAL	19/COMMR/2008	29.02.2008
232	JAYDEV B BAROT	20/COMMR/2008	29.02.2008
233	ARHAM PETROLEUM PVT LTD	26-28/COMMR/2008	25.03.2008
234	SAMPAT ALUMINUM PV LTD	29/COMMR/2008	28.03.2008
235	AVAYA GLOBAL CONNECT	51-53/COMMR/2008	31.03.2008
236	SINTEX INDS LTD	54/COMMR/2008	31.03.2008
237	SHREE RAMA MULTITECH LTD	555/COMMR/2008	31.03.2008
238	ARYAN FINE FAB LTD	58-67/COMMR/2008	30.09.2008
239	SANTRAM METAL & ALLOYS P LTD	69/COMMR/2008	20.10.2008
240	DINESHCHANDRA R AGRAWAL INGRACON P LTD	70/COMMR/2008	20.10.2008
241	IDEA CELLULAR LTD	71/COMMR/2008	23.10.2008
242	GSPC LTD	72/COMMR/2008	17.11.2008
243	SWET CHEMICALS	73/COMMR/2008	22.12.2008
244	PARAS PHARMACEUTICALS	74/COMMR/2008	26.12.2008
245	MANEK CHENICALS PVT LTD	3 TO 8 /ADDL COMMR/2008	31.01.2008
246	ROYAL MARWAR TOBACCO PRODUCTS	17/ADDL. COMMR/2008	25.03.2008
247	HITACHI HOME & LIFE SOLUTIONS LTD	19-22/ADDL. COMMR/2008	26.03.2008
248	ESSAR CONSTRUCTION LIMITED	10/COMMR/2006	31.05.2006
249	DENIS CHEM LAB LTD	11/COMMR/2006	22.09.2006
250	GUJARAT AMBUJA EXPORTS LTD	01/COMMR/2007	18.01.2007
251	CORE HEALTH CARE	02/COMMR/2007	26.02.2007
252	INDIAN CORPORATION LIMITED	03/COMMR/2007	14.03.2007
253	AIROIL FLAREGAS INDIA P LTD	17/COMMR/2007	19.12.2007
254	DENISH CHEM LAB LIMITED	18/COMMR/2007	27.12.2007
255	SINTEX INDUSTRIES LTD	19/COMMR/2007	27.12.2007

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256	MANEK CHEMICALS	03 TO 07/ADDL. COMMR/(DRS)/2006	31.01.2006
257	GANESH CHEM TECH PVT LTD	17/ADDL. COMMR(DRS)/2006	28.02.2006
258	EVERGREEN EXIM P LTD	09-COMMISSIONER-2003	30.04.2003
259	MOTHER DAIRY	10/COMMISSIONER/2003	26.05.2003
260	MAFATLAL INDUSTRIES LTD	11/COMMR/2003	23.06.2003
261	AMBUJA INTERMEDIATE LTD	17/COMMR/2003	29.08.2003
262	JAY AGRO CHEM LTD	18/COMMR/2003	29.09.2003
263	KHODIYAR INDUSTRIES LTD & RAMNIKLAL M PATEL	19/COMMR/2003	29.09.2003
264	KALPATARU POWER TRANSMISSION LTD	06/COMMR/2004	24.06.2004
265	RUDRA POLYFAB LTD	01/COMMR/2005	07.01.2005
266	TATA TELECOM LTD	03/COMMR/2005	14.03.2005
267	MADHUSUDAN INDUSTRIES	04/COMMR/2005	17.03.2005
268	MAHENDRA MILLS LTD	06/COMMR/2005	15.04.2005
269	ARVIND MILLS LTD	08/COMMR/2005	27.04.2005
270	SUCHETA METALS LTD	10/COMMR/2005	21.06.2005
271	SUZUKI SYNTHETICS PVT	11/COMMR/2005	06.07.2005
272	MANN PHARMACEUTICALS	18 &19/COMMR/2005	30.09.2005
273	LARSEN COLOR CHEM & GOPINATH CHEM TECH	25 TO 26/COMMR/2005	30.11.2005
274	KALPATARU POWER TRANSMISSION LTD	30/COMMR/2005	20.12.2005
275	TUDOR INDIA LTD	26-27/ADDL. COMMR./2004	23.11.2004
276	INTELLICON PRIVATE LIMITED	31/ADDL. COMMR/2004	24.12.2004
277	HINDUSTAN COCA COLA BEV PVT LTD	17 TO 23/ADDL. COMMR./2005	28.04.2005

आयुक्त का कार्यालय, केन्द्रीय जी.एस.टी. एवं केन्द्रीय उत्पाद शुल्क, गांधीनगर
OFFICE OF THE COMMISSIONER CENTRAL G.S.T. & CENTRAL EXCISE, GANDHINAGAR
सीमा-शुल्क भवन, आकाशवाणी के पास, नवरंगपुरा, अहमदाबाद-380009
CUSTOM HOUSE, NEAR ALL INDIA RADIO, NAVRANGPURA, AHMEDABAD-380009
Ph. 079-27542195, Fax: 27543676

Dated: 02.09.2020

To,

The Assistant Commissioner(CPIO),
CGST & Central Excise,
Gandhinagar.

Subject: Information under RTI act, 2005 of Sh. Sanjay Thul, 17, Ramai nagar, Nari Road, Nagpur, Maharashtra, Pin- 440026:

Please refer to your letter issued vide F.no. GEXCOM/RTI/APP/10/2020-Tech dated 06.08.2020 received on 19.08.2020 on the above subject matter.

The information sought is submitted as under for further submission:

- A. The details of confirmed demand of rupees on crore(duty plus penalty) is enclosed herewith as **Annexure-A** with their status.
- B. The confirm demands are monitored, on the basis of monthly Tax Arrear Report maintained in the office.
- C. No case observed during reconciliation as narrated in RTI.

Encls: as above
Commissioner(TRC),

Assistant

CGST & Central Excise,
Gandhinagar.

Annexure-A

Sr.no.	Name of the Assessee	Confirm Demand amount in crores	Present status
1	Shree Meenakshi Food Products Pvt. Ltd.	148.64	pending with high court
2	Neesa Leisure Limited, Gandhinagar	100.41	units taken over by financial institution
3	M/s. Gujarat State Petronet Limited	99.62	pending with cestat
4	Gujarat State Petronet Limited	80.39	pending with cestat
5	Shree Meenakshi Food Products Pvt. Ltd. (*)	59.58	pending with cestat
6	Gujarat State Petronet Ltd	44.80	pending with high court
7	M/s Meenakshi Food Products Pvt Ltd , and Shri DILIP JANI	44.64	units taken over by financial institution
8	Gujarat Power Co. Ltd.	40.27	pending with cestat
9	Gujarat State Petronet Ltd	37.55	pending with high court
10	M/s Gujarat State Petronet Ltd.	33.32	pending with cestat
11	M/s GUJARAT STATE LAND DEVELOPMENT CORPORATION LT.	32.87	pending with cestat
12	Neesa Leisure Limited, Gandhinagar	23.37	units taken over by financial institution
13	M/s Vidhata Associates	21.55	pending with cestat
14	M/s Gujarat State Petronet Ltd.	20.04	pending with cestat
15	M/s Kalpataru Power Transmission Ltd.	20.04	pending with cestat
16	M/s Kalpataru Power Transmission Ltd.	18.52	pending with cestat
17	GETCO, Mehsana(71.46)	17.00	pending with cestat
18	GETCO	13.47	pending with cestat
19	Vishv Enterprise	13.42	pending with cestat
20	M/s Oracle Granito Ltd	12.82	pending with cestat
21	M/s City Tiles Ltd	12.70	pending with cestat
22	M/s. Alicid Organic Industries, Mehsana, AR-Mandali	12.47	pending with cestat
23	STARLINE CARS PVT LTD	12.11	pending with cestat
24	M/S RAJDEEP ENTERPRISE (PROP)	12.10	pending with cestat
25	Hytaisun Magnetics Ltd.	11.50	pending with supreme court

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26	Gujarat State Petronet Ltd	11.36	pending with high court
27	Asian Tiles Ltd.(IDAR)	11.36	pending with cestat
28	M/s Creative Infocity Ltd.	10.39	pending with cestat
29	M/s Tudor India Limited	9.81	pending with cestat
30	M/s. Gujarat State Land Development Corporation Ltd.	9.76	within appeal period
31	M/s Century Tiles Ltd	8.89	pending with cestat
32	M/S RAJDEEP ENTERPRISE	8.83	pending with cestat
33	Cengress Tiles	8.66	pending under closed unit
34	GSPC Gas Company Ltd.	8.28	pending with cestat
35	M/s Hitachi Home & Life Solujtions (I) Ltd.	8.25	pending with cestat
36	M/s. Gujarat State Petronet Ltd.	8.16	pending with cestat
37	Sterling Ceramics, Kaiyal	7.83	pending with cestat
38	M/s AGC Networks Ltd.	7.77	pending with cestat
39	M/s Meera Pipes Pvt. Ltd.	7.41	pending with cestat
40	Rainbow Papers Ltd.	7.33	pending with cestat
41	M/s. Shaifali Steels Ltd.	7.21	pending with cestat
42	M/s Sanyo Cera Tiles Pvt Ltd [9377996029 Purshottambhai (Director)]	7.18	pending with cestat
43	M/s. Mother Dairy, Packaging Film Plant, Sector 25, Gandhinagar	7.16	pending with cestat
44	Khodiyar Industries Unit-I. (Now read as M/s Sapphire Cotton Industries)	6.95	units taken over by financial institution
45	Bayer Crop Science Ltd.	6.75	within appeal period
46	M/s. Mother Dairy, Packaging Film Plant, Sector 25, Gandhinagar	6.21	pending with cestat
47	M/s. Torrent Pharmaceuticals Ltd.	5.75	pending with cestat
48	D B Enterprise	5.30	pending with cestat
49	Cambay Hotels Pvt. Ltd.	5.12	units taken over by financial institution
50	M/s Tirupati Sarjan Ltd, Visnagar	4.79	pending with cestat
51	M/s Hitachi Home & Life Solujtions (I) Ltd.	4.77	pending with cestat
52	Aryan Fine Fab. Ltd.(Unit-III)	4.63	pending with official liquidator
53	M/s Santro Tiles Ltd	4.44	pending with cestat
54	M/s.Anand Apparels & Industries Pvt Ltd(0.97)	4.35	pending under closed unit
55	Vikas Enterprise	4.24	pending with cestat

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56	Bhavna Property Developers Ltd.	4.22	pending with cestat
57	Avaya Global Connect Limited	4.18	pending with cestat
58	M/s. Avaya Global Connect Ltd.	4.14	pending with cestat
59	Shri DILIP JAIN (M/s. Meenakshi Foods)	4.00	pending under closed unit
60	M/s Mehsana District Co-operative Milk Producers' Union Ltd.,	3.74	pending with cestat
61	Raj Motors	3.58	pending with commissioner appeal
62	Arham Petrochemicals Pvt. Ltd.	3.46	pending with cestat
63	M/s Miraambica Construction	3.45	pending with cestat
64	Jay Agrochem	3.43	pending with official liquidator
65	Avani Services	3.37	within appeal period
66	Khodiyar Polymers Pvt.Ltd.(Now read as M/s Sapphire Cotton Industries)	3.34	units taken over by financial institution
67	M/s IFFCO	3.33	pending with cestat
68	M/s Sona Builders	3.26	pending with cestat
69	Stemcyte India Therapeutic Pvt. Ltd	3.11	pending with cestat
70	Crystal Ceramic Ind Pvt. Ltd. (Unit-II)	3.10	pending with cestat
71	Shree Sai Oil Field Service	3.05	pending with cestat
72	Core Healthcare Ltd.	2.96	pending with high court
73	M/s. Archon Engicon Limited	2.95	pending with cestat
74	M/s. Mother Dairy, Packaging Film Plant, Sector 25, Gandhinagar	2.88	pending with cestat
75	Shree Hariraj Paper Mills Ltd.	2.83	pending with official liquidator
76	M/s. Creative Infocity Ltd.	2.76	pending with cestat
77	M/s Anand Associates	2.72	pending with cestat
78	Shyam Shukan Corporation	2.64	pending with cestat
79	M/s. Kalp Corporation, Mehsana	2.63	pending with cestat
80	M/s Nirma Limited.	2.62	pending with commissioner appeal
81	Paresh H. Thakkar	2.49	pending with cestat
82	M/s Mehsana District Co-operative Milk Producers' Union Ltd.,	2.27	pending with high court
83	Morakhia Metal & Alloys Ltd	2.26	pending with cestat
84	Harishiddh Transport Copmany	2.18	pending with cestat

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85	JOHN ENERGY, MEHSANA	2.10	pending with cestat
86	M/s. Bloom Dekor Ltd.	2.09	pending with commissioner appeal
87	M/s Ronak Industries	2.07	pending with cestat
88	M/s M.S.Khurana Enginnering Ltd	2.05	pending with cestat
89	M/s John Energy Ltd.	2.05	pending with high court
90	DEPILA PHARMA PVT. LTD.	1.98	pending with official liquidator
91	Lucky Management Services	1.76	pending with cestat
92	M/s Ratnamani Metals & Tubes Limited	1.76	pending with cestat
93	M/s Apollo Hospitals International Ltd.	1.76	pending with cestat
94	Rudra Polyfab Ltd.,	1.73	units taken over by financial institution
95	Shukan Sky Corporation	1.72	within appeal period
96	Mahendra Mills Ltd	1.72	pending with official liquidator
97	Ajita Sil-chem Pvt. Ltd.	1.69	pending with cestat
98	M/S GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION	1.66	pending with cestat
99	M/s. Kaira can Company Ltd.	1.63	pending with cestat
100	(i) M/s. Kaira Can Company Ltd., Dudhsagar Dairy Compound, Mehsana (C/o-M/s. Kaira Can Company Ltd., Kaira Can Complex, P.B. No. 23, Ananad-388001 (ii) Shri Kanaiyalal Manilal Dadiya, Unit Incharge.	1.58	pending with cestat
101	Dhananjay G. Kela	1.56	pending with cestat
102	M/s. Mother Dairy, Packaging Film Plant, Sector 25, Gandhinagar	1.56	pending with cestat
103	M/s. Shah Foils Limited	1.55	pending with cestat
104	M/S. Orient Spa Ltd.	1.53	units taken over by financial institution
105	GUJARAT INDUSTRIAL DEVELOPMENT CORPORATION	1.53	pending with cestat
106	M/s. Perfect Laminate	1.50	pending with commissioner appeal
107	M/s PSL Limited	1.49	pending with cestat
108	M/s Dimond Infracon	1.48	pending with cestat
109	Rainbow Papers	1.46	pending under closed unit
110	M/s. Alicid Organic Industries, Mehsana	1.45	pending with commissioner appeal
111	M/s Helios Tubes alloys Pvt Ltd.	1.45	pending with cestat

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112	M/s CM Smith & Sons Ltd., Plot no. 70-71, Village Zak, Tal. Dehgam Dist-Gandhinagar	1.43	pending with cestat
113	Crystal Ceramic Ind Pvt. Ltd. (Unit-I)	1.40	pending with cestat
114	M/s. Himalya Equipments & Himalya Engineers & Mfrs. , Mehsana	1.39	pending with cestat
115	M/s VIMAL Crop Care Pvt Ltd	1.36	pending with cestat
116	VTASM I.e Visnagar Taluka Audhyogic Sahakari Mandali	1.35	pending with official liquidator
117	M/s. Creative Service	1.31	within appeal period
118	M/s. Creative Service	1.25	within appeal period
119	Hynoup Food & OilInd.	1.18	units taken over by financial institution
120	Hitachi Home & Life Solutions (India) Ltd.	1.15	pending with cestat
121	M/s YASH CORPORATION	1.13	pending with cestat
122	M/S EFFECTIVE TELESERVICES PVT LTD	1.12	pending with cestat
123	M/s. Dhruvi Scaffolding Systems , Mehsana	1.11	pending with cestat
124	Superstar Welding	1.07	units taken over by financial institution
125	M/s. Archon Engicon Limited	1.07	pending with commissioner appeal
126	M/s Jaydev B. Barot	1.07	pending with cestat
127	M/S. Technodot Engineers Ltd.	1.05	units taken over by financial institution
128	Vishal Infraglobal	1.03	pending with cestat
129	Dharmendra Industries Ltd	1.02	pending with official liquidator
130	M/s. Sankalp Foils Pvt. Ltd., Mumbai	1.00	pending under closed unit
132	M/s Neesa Leisure Limited, Electronic Estate, GIDC, Sector-25, Gandhinagar, Gujarat	241.5	Pending with NCLT
133	M/s. EPC Construction India Ltd.[Formally know as M/s. Essar Project (India) Ltd.	8.64	Pending with NCLT
134	M/s. Orient SPA, Plot X- 24, Combay Square, Electronic Estate, GIDC, Sector-25, Gandhinagar, Gujarat	1.88	Pending with NCLT
135	M/s Regent Granito	10.15	Pending with NCLT
136		1.25	Pending with NCLT
137	M/s Regent Granito	4.37	Pending with NCLT

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138	M/s City Tiles Ltd.	47.02	Pending with NCLT
139	M/s Swastik Ceracon Ltd.	3.17	Pending with NCLT
141	M/s. Gopala polyplast Ltd, Plot NO. 485, Santej Vadsar Road, Santej, Taluka Kalol, district Gandhinagar (Gujarat)- 382721	2.46	Pending with NCLT
142	M/s Swastik Ceracon Ltd.	4.77	Pending with NCLT
143	M/s Swastik Ceracon Ltd.	3.49	Pending with NCLT
146	M/s. Shree Meenakshi Food Products Pvt. Ltd.	272.65	Pending with NCLT
147	M/s PSL Limited,	2.59	Pending with NCLT

केंद्रीय वस्तु सेवा कर एवं केंद्रीय उत्पाद शुल्क, आयुक्तालय, गांधीनगर
OFFICE OF THE COMMISSIONER CENTRAL GST & CENTRAL EXCISE GANDHINAGAR
सीमा शुल्क भवन, आकाशवाणी के पास, नवरंगपुरा,
CUSTOM HOUSE, NEAR ALL INDIA RADIO, NAVRANGPURA, अहमदाबाद AHMEDABAD-
380009

क फाईल संख्या

A. File Number GEXCOM/RTI/APP/10/2020

ख मूल आदेश संख्या

B. Order-in-Original No. 07/RTI/2020-21

ग पारित करने वाला

श्री मनोजकुमार शर्मा/ Shri Manoj Kumar Sharma,

C. Passed by

केंद्रीय लोक सूचना अधिकारी Central Public

Information Officer,

सहायक आयुक्त Assistant Commissioner (सू-अधि RTI),

केंद्रीय वस्तु, सेवा कर एवं केंद्रीय उत्पाद शुल्क आयुक्तालय,

गांधीनगर

Central GST & Central Excise(H.Q)Gandhinagar

घ आदेश / जारी करने का दिनांक

D. Date of Order/Issue 07/09/2020

ड आवेदक का नाम व पता श्री संजय थुल, 17, रमई नगर, नारी रोड,

नागपुर, महाराष्ट्र, पीन-४४००२६,

E. Name & Address of the
applicant

Shri Sanjay Thul, 17- Ramai Nagar, Nari Road,
Nagpur, Maharashtra Pin 440026.

यह मूल आदेश की प्रति संबंधित को निःशुल्क प्रदान की जाती है।

This Order-in-Original is granted to the concerned free of charge.

यदि कोई व्यक्ति इस मूल आदेश से स्वयं को असंतुष्ट अनुभव करता है तो वह इस आदेश के विरुद्ध सूचना का अधिकार अधिनियम, 2005 की धारा 19(1) के अंतर्गत श्री पदाला मोहन राव, अपर आयुक्त, केंद्रीय वस्तु, सेवा कर एवं उत्पाद शुल्क आयुक्तालय, गांधीनगर 2 री मंजिल, सीमा शुल्क भवन, नवरंगपुरा, अहमदाबाद-380009 को अपील दाखिल कर सकता है।

Any person aggrieved by this Order-in-Original may file an appeal under section 19(1) of the Right to Information Act, 2005 to: Shri Padala Mohan Rao, Addl.

Commissioner, Central GST & Central Excise, Gandhinagar, 2nd floor, 'Custom House', Navrangpura, Ahmedabad – 380009.

सूचना का अधिकार अधिनियम, 2005 की धारा 19(1) के उपबंधों के अनुसरण में इस आदेश की प्राप्ति की दिनांक से 30(तीस) दिनों के भीतर अपीलिय प्राधिकारी के समक्ष अपील दाखिल कर सकता है। Appeal shall be filed within 30 (thirty) days from the date of receipt of this order in accordance with the provisions of section 19(1) of the Right to Information Act, 2005, before the Appellate Authority.

सूचना का अधिकार अधिनियम, 2005 की धारा 7(1) के अंतर्गत आदेश
ORDER UNDER SECTION 7(1) OF THE RIGHT TO INFORMATION ACT, 2005

श्री संजय थुल, 17, रमई नगर, नारी रोड, नागपुर, महाराष्ट्र, पिनकोड-440026 महाराष्ट्र द्वारा ऑन लाइन आवेदन पत्र दाखिल किया है, जिसका पंजीकरण संख्या CCEAB/R/E/20/00035 दिनांक 23.07.2020 है, जो की केन्द्रीय वस्तु सेवा कर व उत्पाद शुल्क, प्रधान मुख्य आयुक्त का कार्यालय, जी.एस.टी भवन, राजस्व मार्ग, आंबावाड़ी, अहमदाबाद क्षेत्र को प्रेषित किया है। उक्त आवेदन पत्र फ़ासं.V/आरटीआई/22/प्र.मु.आ.का./2020-2021 दिनांक 24.07.2020, उप आयुक्त (सीपीआईओ), प्रधान मुख्य आयुक्त का कार्यालय, अहमदाबाद क्षेत्र से सहायक आयुक्त (सीपीआईओ), केन्द्रीय जीएसटी एवं उत्पाद शुल्क, गांधीनगर कार्यालय को सूचना का अधिकार अधिनियम (आर.टी.आई), 2005 की धारा 6(3) के तहत प्राप्त हुआ है।

Shri Sanjay Thul, 17, Ramai Nagar, Nari Road, Nagpur, Maharashtra Pin code 440026 Maharashtra has filed online RTI applications No. CCEAB/R/E/20/00035 dated. 23.07.2020. The said application was transferred to the Office of the Principal Chief Commissioner, Central GST, Ahmedabad Zone, GST Bhavan Revenue Marg, Ambawadi, Ahmedabad-380015. The letter F.No.V/RTI/22/PCCO/2020-2021 dated 24.07.2020 of Deputy Commissioner, Office of the Principal Chief Commissioner, Ahmedabad Zone was received in this office of the Central GST & Central Excise, Gandhinagar respectively, as per the provision of Section 6(3) of the RTI Act-2005.

इस बारे में, मुख्यालय से संबंधित अपेक्षित सूचना नीचे बताए अनुसार है।

In this regards, the required information pertaining to H.Q. office is as under:-

- A. Detailed of confirmed demand of Rupees one core (duty plus penalty) is enclosed herewith as (Annexure-A) with their status.
- B. The confirmed demands are monitored, on the basis of Monthly Tax arrears Report maintained in the office.
- C. No case observed during reconciliation as narrated in RTI.

केन्द्रीय लोक सूचना अधिकारी,

I/106683/2020

त्वरित डाक/रजिस्टर ऐ डी द्वारा
By Speed Post/Regd. AD

Central Public Information Officer,
केवसेक व केंद्रीय उत्पाद शुल्क, गांधीनगर
CGST & Central Excise, Gandhinagar

सेवा में/ To,
श्री संजय थुल,
17, रमई नगर, नारी रोड,
नागपुर, महाराष्ट्र, पिनकोड-४४००२६,

प्रतिलिपि:-सहायक/उप आयुक्त एवं केन्द्रीय लोक सूचना का अधिकार, प्रधान मुख्य आयुक्त कार्याल के पत्र
फ़ासं.5/आरटीआई/22/प्र.मु.आ.का /2020-21 दिनांक 23.07.2020 के सन्धर्भ में